THE SEARLE COMPANY LIMITED
One IBL Centre, 2nd Floor,
Plot # 1. Block 7 & 8, D.M.C.H.S,
Tipu Sultan Road. Off Shahra-e-Faisal,
Karachi Postal Code-75350
UAN: (021) 111 SEARLE (732753)
Tel: (92-21) 371 70 200, 370 70 201
Fax: (92-21) 371 70 224, 371 70 225

Karachi-Plant F-319, S.I.T.E., Karachi Tel: 32578001 (7 lines) Fax: (92-21) 32564667 Lahore-Plant 32-Km Multan Road, Lahore Tel: (92-42) 36169990, 36169992 Fax: (92-42) 35380040

Dated: November 13, 2023

Ref: C/PSX/CM\_CEO.20231113-

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi



Dear Sir,

## **Appointment of Chairman and Chief Executive Officer**

We have to inform you that subsequent to the recent election of Directors held on October 27, 2023, Mr. Adnan Asdar Ali has been re-appointed as the Chairman and Syed Nadeem Ahmed has been re-appointed as the Chief Executive Officer of the Company in the Board of Directors meeting held today.

You may please inform the TREC holders of the Exchange accordingly.

Yours truly,

Zubair Razzak Palwala

**Director & Company Secretary** 

cc: The Director / HOD

Surveillance, Supervision and Enforcement

Department

Securities & Exchange Commission of Pakistan

NIC Building, 63 Jinnah Avenue, Blue Area

Islamabad